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State Stem Cell Agency Grants Working Group Agenda 03-18-05

Mar 18, 2005

Main Location:

University of California, San Diego
4th Floor, Room 461
Office of the Vice Chancellor for Health Sciences
UCSD Dean of the School of Medicine
Pepper Canyon Hall
9500 Gilman Drive
La Jolla, CA 92093-0602

Additional Locations:

UCSF, Laurel Heights Conference Center The President's Room 3333 California St San Francisco, CA 94118
University of Southern California RM: 112, Herklotz Seminar Room Zilkha Neurogenetic Institute 1501 San Pablo Street Los Angeles, CA 90033
American College of Cardiology Conference Room 198 Cohasset Road Chico, CA 95526
University of California, Los Angeles Director's Conference Room 10833 Le Conte Avenue Los Angeles, CA 90095
Stanford University Room 360 James H. Clarke Center 318 Campus Drive West

California State Stem Cell Agency

Regular Meeting 03-18-05

**Scientific and Medical Research Funding Working Group Search
Subcommittee of the Independent Citizens' Oversight Committee
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Date: *March 18, 2005*

Time: 2:30.-5:30 PM

Location:

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- American College of Cardiology
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Chico, CA 95526

- University of California, Los Angeles
Director's Conference Room
10833 Le Conte Avenue
Los Angeles, CA 90095
- Stanford University
Room 360
James H. Clarke Center
318 Campus Drive West

OPEN SESSION

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of Disease Advocate Members of the Scientific and Medical Research Funding Working Group
4. Consideration of the search process for the scientific members of the Scientific and Medical Research Funding Working Group.
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



03-18-05.pdf

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